

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 11, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE:        **BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION –DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$        342.00	Ross Road RID Fund 2708	00-00-002708	530000	Purchased Services	
\$       1,353.00	Heislars’ Mills RID Fund 2709	00-00-002709	530000	Purchased Services	
\$       4,000.00	Accounting & Payroll H/R System Fund 4019	00-00-004019	530000	Purchased Services	

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$    110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$    110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

IN RE:        **TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judges Victor M. Haddad and Thomas Herman:** One (1) day – Mason, Ohio – Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$260.49.

**Judge Thomas Herman:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Capital Cases for Common Pleas Court Judges – Total expenses not to exceed \$411.50.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Kathleen Rodenberg:** One (1) day – Mason, Ohio – Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$115.60.

**Penny Gates and David Hunter:** One (1) day – Columbus, Ohio – Ohio Judicial College Domestic Relations Seminar for Magistrates – Total expenses not to exceed \$212.20.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judges Anthony Brock, James Shriver, W. Kenneth Zuk:** One (1) day – Mason, Ohio - Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$330.00.

**Rebecca Hudson:** One (1) day – Mason, Ohio - Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$110.00.

**PROSECUTING ATTORNEY**

**Elizabeth Mason:** One (1) day – Columbus, Ohio – Downes Fishel Hass Kim, LLC Conference entitled “Collective Bargaining and the Implications of Senate Bill 5” – Total expenses not to exceed \$268.42.

**Mary Lynne Birck, Thomas Blust, Allan Edwards, Thomas Flessa, David Hoffman, Elizabeth Mason, Lara Molnar and Jeannette Nichols:** One (1) day – Mason, Ohio - Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$865.64.

**COUNTY SHERIFF**

**Undercover Narcotics Agent:** Five (5) days – Hamilton, Ohio – International Association of Undercover Officers Course entitled “Advanced Undercover Techniques and Survival” Total expense not to exceed \$450.00.

**Chris Stratton:** Twelve (12) days – Louisville, Kentucky – Southern Police Institute Homicide Investigation Program – Total expenses not to exceed 2,355.00.

**Meredith Walsh:** Five (5) days – Lawrenceburg, Indiana – North American Police Working Dog Association (NAPWDA) Free Police K-9 Training Seminar and Certification – Total expenses not to exceed \$0.00.

**Chris Willis, Pam Babcock and Mike McConnell:** Four (4) days – Cincinnati, Ohio – American Jail Association 2011 Annual Training Conference and Jail Exposition – Total expenses not to exceed \$865.00.

**COUNTY AUDITOR**

**Linda L. Fraley, Chuck Tilbury, Jennifer Hartley and Chris Mehlman:** Four (4) days – Nashville, Tennessee – Tyler Technologies, Inc. Connect 2011 User Conference – Total expenses not to exceed \$4,453.72.

**COUNTY TREASURER**

**J. Robert True and Connie Bare:** Four (4) days – Sandusky, Ohio – County Treasurers’ Association of Ohio Spring Conference – Total expenses not to exceed \$1,709.40.

**BUILDING INSPECTION DEPARTMENT**

**Steve Rivera, Bob Malin, Gary Pitzer and James Young:** One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Ohio Ethics Law” – Total expenses not to exceed \$100.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Dan Bailey, Bill Beyer and Dave Pigg:** One (1) day – Kettering, Ohio – Southwestern Ohio Water Environment Association Operator Education Day – Total expenses not to exceed \$10.00.

**Karii Jeelani and Eric Heinz:** Two (2) days – Mason, Ohio – Hach Water Analysis Classes (Wastewater Analysis I and Wastewater Analysis II) – Total expenses not to exceed \$500.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brook Lorthoir and Erica Boller:** One (1) day – Columbus, Ohio – Ohio’s Opiate Epidemic: A Summit on Policy, Prevention & Treatment sponsored by the Ohio Association of County Behavioral Health Authorities in partnership with the Ohio Department of Alcohol and Drug Addiction Services – Total expenses not to exceed \$170.00.

**HUMAN RESOURCES DEPARTMENT**

**Robert Sander:** One (1) day – Columbus, Ohio – Downes Fishel Hass Kimm LLP Seminar entitled “Collective Bargaining and the Implications of Senate Bill 5” – Total expenses not to exceed \$135.00.

**OFFICE OF MANAGEMENT AND BUDGET**

**Sukie Scheetz and Mary K. Rains:** Four (4) days – Nashville, Tennessee – Tyler Technologies, Inc. Connect 2011 User Conference – Total expenses not to exceed \$4,000.00.

**BOARD OF COUNTY COMMISSIONERS**

**David L. Spinney:** One (1) day – Columbus, Ohio – Downes Fishel Hass Kimm LLP Seminar entitled “Collective Bargaining and the Implications of Senate Bill 5” – Total expenses not to exceed \$135.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **04/11/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:07 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**COMMISSIONERS' JOURNAL #306   CLERMONT COUNTY   REGULAR SESSION   04/11/11**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 04/11/11**